

AO 93 (Rev. 11/13) Search and Seizure Warrant

U.S. DISTRICT COURT
DISTRICT OF NEBRASKA

2017 APR 14 PM 1:50

OFFICE OF THE CLERK

UNITED STATES DISTRICT COURT

for the

District of Nebraska

SEALED

In the Matter of the Search of)

(Briefly describe the property to be searched
or identify the person by name and address))

240 North Pierce Street, Fremont, NE 68025)

Case No. 8:17MJ89)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Nebraska
(identify the person or describe the property to be searched and give its location):

See attachments A, B & C

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See affidavit

YOU ARE COMMANDED to execute this warrant on or before 4-21-17 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Susan M. Bazis, U.S. Magistrate Judge
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

4-10-17 at 1:53 p.m.

Susan M. Bazis
Judge's signature

City and state:

Omaha, NebraskaSusan M. Bazis, U.S. Magistrate Judge

Printed name and title

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Return

Case No.:
8:17MJ89

Date and time warrant executed:

4/12/17 0700

Copy of warrant and inventory left with:

Brian Tillman

Inventory made in the presence of:

SA Don Krahn

Inventory of the property taken and name of any person(s) seized:

See attached Forms 01-23 and 01-23A for items
taken from 240 North Pierce Street, Fremont NE and
Brian Tillman.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

4/14/17

Executing officer's signature

SA Matt Chaddarden, OIG

Printed name and title

page #1 of 2

Office of the Inspector General
Office of Investigations
Social Security Administration

INVENTORY FORM

Case Number: OMA-17-00011-F

Items Obtained By:

Search Warrant ☒ Consent Search ☐ Personal Effects ☐ Vehicle ☐Search Incident to Arrest ☐ Other (Specify): Company Name: Individual Name: Brian TILLMANVehicle ID: YR. Make: Model: Color: Plate #: VIN: Date of Inventory: 04/12/2017 Special Agent: Search Location: 240 North Pierce Street, Fremont NE

ITEM No.	DESCRIPTION OF ITEMS
<u>1</u>	<u>BUSINESS RECORDS "2012"</u>
<u>2</u>	<u>BUSINESS RECORDS "JOBS 2010-2011"</u>
<u>3</u>	<u>BUSINESS RECEIPTS + INVOICES</u>
<u>4</u>	<u>BUSINESS RECORDS, CARDS, PHOTOS, PAMPHLETS + MISC DOCS</u>
<u>5</u>	<u>MISC BUSINESS RECORDS</u>
<u>6</u>	<u>MISC BUSINESS RECORDS, CHECKS, BANK STATEMENTS, CO'S + NOTES (bank)</u>
<u>7</u>	<u>Notebook containing First State Bank statements.</u>
<u>8</u>	<u>Invoices, Menards Receipts, files containing job bids.</u>
<u>9</u>	<u>Handwritten notes, brochures, invoices, RFC Roofing, Business Cards + Receipts.</u>
<u>10</u>	<u>Menards Receipts</u>
<u>11</u>	<u>Notebooks containing job specs/info + "Brian's Schedule."</u>
<u>12</u>	<u>Misc. Mailings to Brian's Home Improvements.</u>
<u>13</u>	<u>First State Bank Statements, us Bank Asset Acceptance + Blank Checks.</u>
<u>14</u>	<u>Invoices, Opt. of Labor, Bid Sheet, Garnishment naming, Brian's Home Improvement.</u>
<u>15</u>	<u></u>

Distribution of Copies:

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Magistrate

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Office of the Inspector General
Office of Investigations
Social Security Administration

INVENTORY FORM (ATTACHMENT)Case Number: OMA -17- 2011-1

Items Obtained By:

Search Warrant X Consent Search _____ Personal Effects _____ Vehicle _____
Search Incident to Arrest _____ Other (Specify): _____

ITEM No.	DESCRIPTION OF ITEMS
<u>15</u>	<u>MEDICARE + SSA MAILINGS / ENVELOPES</u>
<u>16</u>	<u>MEMORANDOS + HOME DEPOSIT RECEIPTS</u>
<u>17</u>	<u>ONE (1) ANDROID VERIZON CELL PHONE</u>
<u>18</u>	<u>TIMECARDS, MUC BUSINESS RECORDS, BANK STATEMENTS</u>
<u>19</u>	<u>INVOICES, PHOTOS, BILLS, CALENDAR</u>
<u>20</u>	<u>[REDACTED]</u>
<u>21</u>	<u>[REDACTED]</u>
<u>22</u>	<u>[REDACTED]</u>
<u>23</u>	<u>[REDACTED]</u>
<u>24</u>	<u>[REDACTED]</u>
<u>25</u>	<u>[REDACTED]</u>
<u>26</u>	<u>[REDACTED]</u>
<u>27</u>	<u>[REDACTED]</u>
<u>28</u>	<u>[REDACTED]</u>
<u>29</u>	<u>[REDACTED]</u>
<u>30</u>	<u>[REDACTED]</u>
<u>31</u>	<u>[REDACTED]</u>
<u>32</u>	<u>[REDACTED]</u>
<u>33</u>	<u>[REDACTED]</u>
<u>34</u>	<u>[REDACTED]</u>
<u>35</u>	<u>[REDACTED]</u>
<u>36</u>	<u>[REDACTED]</u>
<u>37</u>	<u>[REDACTED]</u>
<u>38</u>	<u>[REDACTED]</u>
<u>39</u>	<u>[REDACTED]</u>
<u>40</u>	<u>[REDACTED]</u>
<u>41</u>	<u>[REDACTED]</u>
<u>42</u>	<u>[REDACTED]</u>
<u>43</u>	<u>[REDACTED]</u>
<u>44</u>	<u>[REDACTED]</u>
<u>45</u>	<u>[REDACTED]</u>
<u>46</u>	<u>[REDACTED]</u>
<u>47</u>	<u>[REDACTED]</u>
<u>48</u>	<u>[REDACTED]</u>
<u>49</u>	<u>[REDACTED]</u>
<u>50</u>	<u>[REDACTED]</u>

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